

CLOSED SESSION NOTICE

The **CITY COUNCIL OF THE CITY OF SANTA CLARA** will meet in closed session on **Tuesday, August 19, 2008, at 5:00 p.m.**, or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

☒ **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Gov. Code §54956.8

Property: APN: 104-43-051; APN: 104-43-052; APN: 104-43-030; APN: 104-42-014;
and, APN: 104-42-019

Negotiating

Party(ies): Cedar Fair and The San Francisco 49ers

City

Negotiator: Jennifer Sparacino, City Manager (or her designee)

Under

Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)

☒ **CONFERENCE WITH AGENCY LABOR NEGOTIATOR**

Pursuant to Gov. Code §54957.6

City Negotiator: City Manager (or her designee)

Employee Organization(s):

Unit #3 - IBEW Local 1245 (International Brotherhood of Electrical Workers)

Unit #4 - City of Santa Clara Professional Engineers

Units #5, 7 & 8 - City of Santa Clara Employees Association

Unit #6 - AFSCME Local 101 (American Federation of State, County and Municipal Employees)

Unit #9 - Miscellaneous Unclassified Management Employees

Unit #10 - PSNSEA (Public Safety Non-Sworn Employees Association)

☒ **CONFERENCE WITH LEGAL COUNSEL**

(EXISTING LITIGATION) - Pursuant to Gov. Code §54956.9(a)

Cope & McPhetres, Inc. v. City of Santa Clara, et al.
Santa Clara Superior Court Case No. 107CV093374



CONFERENCE WITH LEGAL COUNSEL

(ANTICIPATED LITIGATION) - Pursuant to Gov. Code §54956.9(b)

City as potential defendant:

1 (number of distinct cases or potential cases to be discussed)

Dated: August 12, 2008



HELENE L. LEICHTER

City Attorney

HLL:cee

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